

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453365

FILED
Jan 16, 2008
Secretary of State

Entity Name: GRAPHITE MAINTENANCE, INC.

Current Principal Place of Business:

380 N PRAIRIE IND PKWY/MULBRY, FL/33830
P.O. BOX 1100
BARTOW, FL 33860 US

New Principal Place of Business:

380 N. PRAIRIE INDUSTRIAL PARKWAY
MULBERRY, FL 33860 US

Current Mailing Address:

380 N PRAIRIE IND PKWY/MULBRY, FL/33830
P.O. BOX 1100
BARTOW, FL 33860 US

New Mailing Address:

P.O. BOX 1100
BARTOW, FL 338311100 US

FEI Number: 59-1542111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, DENNIS N.
1665 KISSINGEN AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CLEMENTS, DENNIS N.
1665 KISSENGEN AVENUE
BARTOW, FL 33830 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: CLEMENTS, DENNIS N.
Address: 1665 KISSINGEN AVE
City-St-Zip: BARTOW, FL

Title: PS () Delete
Name: CLEMENTS, JUSTIN D.,
Address: 1665 KISSINGEN AVENUE
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: CLEMENTS, DENNIS N.
Address: 1665 KISSENGEN AVE
City-St-Zip: BARTOW, FL 33830

Title: PS (X) Change () Addition
Name: CLEMENTS, JUSTIN D.,
Address: 1665 KISSENGEN AVENUE
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUSTIN D. CLEMENTS

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date